BATTLE GROUND TOWN COUNCIL

6:00 p.m. Monday April 13, 2020

This meeting will be held by teleconference, open to public view on the ZOOM.us application. The public may submit comments on agenda items in advance by email to: treasurer@battleground.in.gov

MEETING AGENDA

CALL TO ORDER & ROLL CALL:

Additions or changes to agenda

CONTRACTED SERVICES: Reports and reviews

- 1. Butler, Fairman & Seufert
 - a. Tomahawk easement
 - b. BG Development Manual
 - c. Commercial tap-on fees
 - d. CCMG grant
- 2. Town Attorney and public hearing on additional appropriations

MINUTES: Feb 9, 2020 No meeting in March

<u>CLERK-TREASURER REPORT:</u> Appropriations/Claims, Fund Report, Resolution for Additional Appropriation, waving late fees, appoint HR contact

POLICE DEPARTMENT:

UTILITIES AND STREET:

AREA PLAN:

COMMITTEE REPORTS

- A. TRANSPORTATION...CCMG GRANT, TRAIL DEVELOPMENT OF 600, SIDEWALK ADA PLANS/CUTS
- B. PUBLIC RELATIONS/COMMUNICATIONS
- C. STRATEGIC PLANNING...
- D. CITIZEN ADVISORY GROUPS

OLD BUSINESS:

- a. TOWN MEETING...SURVEY DEVELOPMENT
- b. TIF discussions
- c. WASTE TREATMENT MASTER PLAN ...
- d. STORM WATER UTILITY...TOMAHAWK LANE

- e. UTILITY TAP ON FEE
- f. GOLF CART ORDINANCE
- g. BG DEVELOPMENT GUIDE MANUAL

NEW BUSINESS:

- i. 600 N. Road bed and trail options...
- ii. LIFT STATION UPGRADES
- iii. WASTE WATER RESERVE MAINTENANCE
- iv. BANNERS
- v. GERRY WHITE, OCRA REPRESENTATIVE/PROJECT FUNDING
- vi. REVAMPING BG WEBSITE
- vii. SIDEWALK INVENTORY
- viii. Human resource
- ix. NEW COMPUTER FOR WASTE TREATMENT PLANT

PUBLIC COMMENT

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting by email to treasurer@battleground.in.gov. Members of the public can watch the meeting online with the Zoom.us application. Instructions to join the meeting may be requested by email to **treasurer@battleground.in.gov.**

ADJOURNMENT:

Proper decorum and adherence to meeting rules, is required at all times during meetings of the common council. We would also like to request that the gentlemen please remove their hats during the meeting, **THANK YOU**. All citizens wishing to speak to the common council must first be recognized by the president and will be allowed to speak for a period of up to five minutes. Citizen comments should be restricted to facts pertaining to pertinent issues. **THIS MEETING IS BEING RECORDED.**